

# BOARD OF TRUSTEES (BOT) TOWN OF MESILLA WORK SESSION MONDAY, NOVEMBER 22, 2021 5:30 P.M.

# \*\*FOR THE HEALTH & SAFETY OF ALL PUBLIC, MASKS ARE REQUIRED TO ENTER\*\*

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**TRUSTEES:** Nora Barraza, Mayor

Stephanie Johnson-Burick, Mayor Pro Tem

Carlos Arzabal, Trustee (absent)

Jesus Caro, Trustee Veronica Garcia, Trustee

**STAFF:** Cynthia Stoehner-Hernandez, Town Clerk/Treasurer

Kevin Hoban, Fire Chief Enrique Salas, Marshal Gloria Maya, Recorder

**PUBLIC:** Susan Krueger

 1. **Discussion on draft ordinance 2021-03**: Revising Mesilla Town Code 5.20 Special Events Licensing.

Ms. Stoehner-Hernandez reviewed recommended changes to the Mesilla Town code 5.20 Special Events Licensing and took comments from the Board of Trustees. Another worksession will be scheduled.

1 2 3 4		TO' <u>REC</u>	O OF TRUSTEES (BOT) WN OF MESILLA GULAR MEETING Y, NOVEMBER 22, 2021	
5 6	6:00 P.M. **FOR THE HEALTH & SAFETY OF ALL PUBLIC, MASKS ARE REQUIRED TO ENTER**			
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9 10	TRUSTEES:	Nora Barraza, Mayor Stephanie Johnson-Burick, Mayor Pro Tem		
11		Carlos Arzabal, Trustee (absent)		
12		Jesus Caro, Trustee		
13		Veronica Garcia, Trustee		
14 15	CTABE.	Cunthia Steahnan Hamandar Tayun Claub/Tuaaa-		
15 16	STAFF:	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer Kevin Hoban, Fire Chief		
17		Enrique Salas, Marshal		
18		Gloria Maya, Recorde		
19	DV:DV 7.6	Q		
20 21	PUBLIC:	Susan Krueger Pat Taylor	A. Embury Crystal Davis-Whited	
22		Greg Whited	Harry Evans	
23		Roxanne Livingston	Turi, State	
24		•		
25				
26	1. PLEDGE OF ALLEGIANCE			
27 28	Mayor Barraza led the Pledge of Allegiance.			
29	2. ROLL CALL & DETERMINATION OF A QUORUM			
30	Roll Call.			
31	Present: Mayor Barraza, Mayor Pro Tem Johnson-Burick, Trustee Caro, Trustee Garcia			
32	3. CHANG	'ES TO THE ACENDA &	A PPDAVA I	
33	3. CHANGES TO THE AGENDA & APPROVAL Motion: To approve agenda, Moved by Trustee Caro, Seconded by Trustee Garcia.			
34	Jupple - agenum, 120 - ca of Ilabert Cally Seconded by Ilabert Galem.			
35	Roll Call Vote: Motion passed (summary: Yes =3).			
36 37	Mayor Pro Tem Johnson-Burick Yes			
38	Trustee Caro Yes Trustee Garcia Yes			
39	Trustee Gureia Te	7.5		
40	4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.			
41	Space is limited and may require persons giving public input IN PERSON to rotate if			
42	<u>capacity o</u>	of the room is exceeded.		
43 44	Mr. Taylor thanked Trustee Caro and Trustee Arzabal for their service. He stated there is a smell in the storm and sewer drains that needs to be addressed.			
45 46	Ms. Livingston stated she has noticed the sewer smell as well. Referenced the Pop-up Market and asked for the town to work with them.			
47 48 49		<b>D SESSION</b> – pursuant to Nanel matters in the Marshal's	IMSA 1978 Chapter 10-15-1(H)(2): discussion limited Department.	

1	Motion: To enter Closed Session – pursuant to NMSA 1978 Chapter 10-15-1(H)(2): discussion limited		
2	to personnel matters in the Marshal's Department, Moved by Trustee Caro, Seconded by Trustee		
3	Garcia.		
4			
5	Roll Call Vote: Motion passed (summary: Yes =3).		
6	Mayor Pro Tem Johnson-Burick Yes		
7	Trustee Caro Yes		
8	Trustee Garcia Yes		
9			
10	Entered Closed Session at 6:12 p.m.		
11			
12	6. STATEMENT REGARDING CLOSED SESSION AND ROLL CALL VOTE -		
13	discussion during the closed session was limited to personnel matters in the Marshal's		
14	Department pursuant to NMSA 1978 Chapter 10-15-1(H)(2). – <b>Board of Trustees.</b>		
15	Department pursuant to 14141511 1770 Chapter 10-13-1(11)(2). <b>Doard of Trustees.</b>		
16	Motion: To enter Regular Meeting after limited discussion to personnel matters in the Marshal's		
17	Department – pursuant to NMSA 1978 Chapter 10-15-1(H)(2) – no action taken, Moved by Trustee		
18	Caro, Seconded by Trustee Garcia.		
19			
20	Roll Call Vote: Motion passed (summary: Yes =3).		
21	Mayor Pro Tem Johnson-Burick Yes		
22	Trustee Caro Yes		
23	Trustee Garcia Yes		
24			
25	Entered Regular Meeting at 6:19 p.m.		
26	7. ACTION ON ITEMS FROM CLOSED SESSION – the board may act on items		
27	discussed in closed session limited to personnel matters in the Marshal's Department		
28	pursuant to NMSA 1978 Chapter 10-15-1(H)(2). – <b>Board of Trustees.</b>		
29	Mayor Barraza stated Mr. Brandon Baca was recommended by the committee for the part-time		
30	Animal Control and Codes Enforcement officer.		
21	M. Const. To any second of the Links of Mr. Donales Dona Conthe most three Assistant and Control		
31	Motion: To approve the hiring of Mr. Brandon Baca for the part-time Animal control and Codes		
32	position, Moved by Trustee Garcia, Seconded by Mayor Pro Tem Johnson-Burick.		
33			
34	Roll Call Vote: Motion passed (summary: Yes =3).		
35	Mayor Pro Tem Johnson-Burick Yes		
36	Trustee Caro Yes		
37	Trustee Garcia Yes		
20	A ADDROVAL OF CONCENT ACTIVIDA (TEL D. 1. 1911)		
38	8. APPROVAL OF CONSENT AGENDA: (The Board will be asked to approve by one		
39	motion the following items of recurring or routine business. The Consent Agenda is		
40	marked with an asterisk *)		
41	Motion: To approve consent agenda, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee		
42	Garcia.		
43			
44	Roll Call Vote: Motion passed (summary: Yes =3).		
45	Mayor Pro Tem Johnson-Burick Yes		
46	Trustee Caro Yes		
47	Trustee Garcia Yes		
48			
49	a) *BOT MINUTES – Minutes of a joint work session and regular meeting November 8, 2021.		
50	Approved by consent agenda		

- **b)** \*PZHAC CASE #061301 2245 Calle de Colon, submitted by Roberto Garcia to remove and replace 8 windows with no changes to size of opening structure. Zoned: Historic Residential (HR). *Approved by consent agenda*
- c) \*PZHAC Case #061305 2451 Calle de San Albino, submitted by Rebecca Bird for the painting of her home from brown to white. Zoned: Historic Residential (HR). *Approved by consent agenda*

## 9. BOARD OF TRUSTEE COMMITTEE REPORTS

Mayor Pro Tem Johnson-Burick: MPO meeting was held on November 10<sup>th</sup>; MPO meeting 2<sup>nd</sup> Wednesday in December. \$100 million dollars will be coming to the state through the Infrastructure Bill; towns are asked to be prepared.

### 10. BOARD OF TRUSTEE/STAFF COMMENTS

Trustee Caro addressed the potholes on Calle de Arroyo. Recommends putting a fence around construction sites.

Mayor Barraza stated that will be Codes Enforcement and it will be looked into.

Mayor Pro Tem Johnson-Burick thanked Trustee Caro and Trustee Arzabal for their service which is appreciated.

Trustee Garcia thanked staff for the meetings and the communication.

Mayor Barraza stated the Veteran's Day Ceremony was successful. We met with the businesses and received recommendations. We would like to go with Option 4 of the redistricting; read letter.

Mayor Pro Tem Johnson-Burick asked if anyone will be presenting at the meeting tomorrow.

Mayor Barraza stated we will be sending the letter. Small Business Day is Saturday, November 27<sup>th</sup>. We will be distributing favors received from American Express. Offices will be closed November 25<sup>th</sup> and 26<sup>th</sup> for Thanksgiving. Christmas Tree Lighting Ceremony will be held on December 3<sup>rd</sup> at 5:30 p.m. COVID cases are on the rise. We have had two of our employees test positive. Staff did go test and came back negative. Public Works will be fogging this week.

Board of Trustees wished everyone a Happy Thanksgiving.

### 11. ADJOURNMENT

The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-3).

MEETING ADJOURNED AT 6: 37 P.M.

APPROVED THIS 13th DAY OF DECEMBER, 2021.

Nora L. Barraza

Mayor

ATTEST:

- 1 2 Cynthia Stoehner-Hernandez Town Clerk/Treasurer

